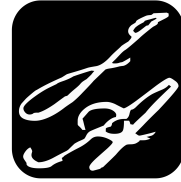


JEFFERSON ACADEMY
Board of Directors Meeting
Monday, August 5, 2013



JEFFERSON
ACADEMY

Location: 1425 S. Angel Street
Kaysville, UT 84037

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

6:00 PM – CALL TO ORDER

6:05 PM – CLOSED SESSION TO DISCUSS LITIGATION

6:30 PM – VOTING ITEMS

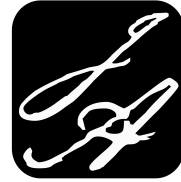
- Kitchen Equipment Purchase up to \$18,000
- Pearson Textbook Purchase up to \$5,500

6:45 PM – DISCUSSION ITEMS

- Amendment Request
- Action Items
- Calendaring – Keith Facer
 - Board Meeting September 12, 2013 at 7:00 PM

7:00 PM – ADJOURN

JEFFERSON ACADEMY
Board of Directors Closed Session
Monday, August 5, 2013



JEFFERSON
ACADEMY

Location: 1425 S. Angel Street
Kaysville, UT 84037

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AGENDA

6:05 PM – CALL TO ORDER

Closed Session to discuss pending or reasonably imminent litigation.

6:30 PM – ADJOURN